

**INTERAGENCY COMMITTEE FOR OUTDOOR RECREATION
SUMMARY MINUTES - REGULAR MEETING**

<i>DATE:</i>	<i>July 18, 2001</i>	<i>PLACE: O'Reillys Banquet & Conference Center</i>
<i>TIME:</i>	<i>8:30 a.m.</i>	<i>Wenatchee, Washington</i>

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SUMMARY MINUTES - REGULAR MEETING

DATE: July 18, 2001
TIME: 8:30 a.m.

PLACE: O'Reillys Banquet & Conference Center
East Wenatchee, Washington

INTERAGENCY COMMITTEE MEMBERS PRESENT:

Ruth Mahan, Chair	Friday Harbor
Christine Wakefield Nichols	Snohomish
Connie Kearney	Vancouver
Larry Fairleigh	State Parks
Howard Thronson	Designee, Department of Natural Resources
Elyse Kane	Designee, Department of Fish and Wildlife

IT IS INTENDED THAT THIS SUMMARY BE USED WITH THE NOTEBOOK PROVIDED IN ADVANCE OF THE MEETING.
A RECORDED TAPE IS RETAINED BY IAC AS THE FORMAL RECORD OF MEETING.

ITEM 1. MEETING CALLED TO ORDER

Chair Ruth Mahan convened the meeting with Board, staff members, and visitors introducing themselves. Mayor Steve Lacy welcomed the Board and staff to East Wenatchee.

Chair Mahan presented the March minutes for adoption. Connie Kearney **moved** approval of the minutes. Christine Wakefield Nichols **seconded**. **MOTION CARRIED**. The agenda for the day's meeting was presented and approved as proposed.

ITEM 2. MANAGEMENT AND STATUS REPORTS

Director's Report: Director Johnson presented the Director's report (see notebook for details).

- Legislature adjourned with a budget favorable to the IAC and its programs.
- Office expansion was completed; thanks to the planning team who worked on this task.
- We are the host state for the October 12 national gathering of state outdoor recreation officers.
- Added two new staff members: Heather Porter and Bruce Crawford.
- With SRFB up and running (now in its third round of grant making), we can turn our attention to other priorities, i.e., more professional, sophisticated, and strategic approach to public outreach.
- Director Johnson advised the Committee that IAC staff would be checking into alternate dates for Committee meetings to better coincide with constituents' and Committee members' schedules.

Legislative Report: Jim Fox briefed the Committee on the past legislative session (see notebook for details).

- A proviso in the capital budget directs IAC to undertake a fuel tax study using NOVA funds.
- An M&O task force was created to assess local park and recreation M&O needs and recommend future funding sources. IAC will help staff this task force; a report is due to the Legislature December 1, 2001.
- The bill passed deleting the requirement that the Salmon Recovery Funding Board (SRFB) conduct two grant cycles per year; the bill requires at least one cycle per year with timing determined by the Board.
- There were two provisos in the Washington Wildlife & Recreation Program (WWRP) budget: (1) allows use of re-appropriated funds from past biennia for projects not in that biennium; (2) Department of Natural Resources shall manage project #00-1427 North Bay NAP as a conservation area.
- Two provisos in the Land and Water Conservation Fund (LWCF) budget were: (1) authority to spend the \$1.5 million on projects currently under review; (2) provide a plan to the Legislature on how we can obtain legislative approval of projects.
- Proviso requiring IAC provide the Joint Legislative Audit Review Committee (JLARC) the Public Lands Inventory Project (PLIP) report by August 1, 2001.

Financial & Management Services: Debra Wilhelmi presented the fiscal report (see notebook for details).

- Staff is busy closing the 1999-01 biennium and starting the 2001-03 biennium.
- Came out of session with a positive budget on both the capital side and the operating side.
- Revenues have been healthy for the Boating Facilities (BFP) and Non-highway Off-Road Vehicle (NOVA) programs; Firearms Range (FARR) revenues have picked up but not enough to offer a grant program for the 2001-03 biennium.
- Final reports for the 99-01 biennium will be included in the November Committee notebooks.
- PRISM was sold to the State of Oregon; funds from this sale have been returned to the state BFP account.

Planning Services: Greg Lovelady reviewed planning-related activities (see notebook for details).

- Staff remains involved in Washington State Trails Coalition (WSTC) activities; arrangements are progressing for the state trails conference in October.
- Implementation of the agency's Strategic Plan is continuing.
- Staff is drafting the 2002 Assessment and Policy Plan; this will ensure eligibility for federal LWCF monies and compliance with RCW 79A.25.020.
- Staff is assisting with seven hydroelectric projects across the state to ensure these projects provide appropriate attention to recreation.
- Jim Eychaner made a presentation at the annual conference of the National Association of Recreation Resource Planners in May.
- Staff completed an assessment of successful applicant and application workshops, and also completed the agency's 2000 annual report.

Grant Project Services: Marguerite Austin reviewed the project services activities over the last three months (see notebook for details).

- Staff conducted four grant application workshops; there were about 180 participants.
- We received 161 applications. Due to some applicants withdrawing their applications, we're down to 150 projects requesting \$21 million.
- The Boating Facilities State Agency category projects approved by the Committee at its November 2000 meeting were adopted by the Legislature, and \$4,159,006 was appropriated in the capital budget.
- IAC is currently accepting applications for the second round of funding in the Boating Infrastructure Grant (BIG) program.
- LWCF applications were accepted and evaluated; the Committee will be asked to approve these projects at this meeting.
- Evaluation packets were mailed out this week for the National Recreational Trails Program (NRTP) projects; funding approval will be brought before the Committee at its September meeting.
- NOVA applications were submitted this year in all categories; advisory committee members will use the written evaluation process to score and rank these projects.
- Staff conducted project review meetings for the WWRP and NOVA programs.
- Rory Calhoun was appointed by Governor Locke to serve on the Washington State Building Code Council. This council establishes and adopts the state building code and provides advice to the Legislature on state building code issues.
- In the past three months, Don Clark completed more than 600 of the 2100 past due inspections.

ITEM 3. WWRP 1ST YEAR FINAL APPROVAL

Ms. Wilhelmi provided a review of the process used to develop the list of projects presented for Committee approval (see notebook for details). She stated the Legislature did not remove any projects from the list submitted by IAC, but did add a proviso to project #00-1427 North Bay NAP (referenced previously in legislative update by Jim Fox) and reduced the number of alternates in most funding categories.

Public Testimony

Dan George, Vancouver Parks, expressed appreciation for consideration of southwest Washington projects and commended the Committee and IAC staff for their dedicated work.

James Fletcher, Cashmere Parks Board, expressed appreciation for support from IAC; they feel the process is very fair and credible.

Lori Flemm, Kent Parks & Recreation, expressed thanks for support of the projects and urged adoption of the list being presented.

Cindy Cole, Tri-Cities, expressed appreciation for the recommendation to fund four projects in the Tri-Cities and extended thanks for the hard work of the Committee and IAC staff.

Connie Kearney **moved** approval of fiscal year 2002 WWRP projects presented by staff. Christine Wakefield Nichols **seconded**. **MOTION CARRIED** (Resolution #2001-09).

ITEM 4. WAC REVISIONS

Chair Mahan stated Director Johnson will serve as the agency's hearings officer in this matter. Director Johnson called the WAC hearing to order, stating the purpose was for staff presentation and public testimony on the proposal to update agency WACs in four areas:

- Public records
- Technical matters relating to deadline waivers
- LWCF funding
- General editorial corrections

Greg Lovelady reviewed the proposed WAC changes (see notebook for details). He indicated these proposed changes were distributed to the public for comments on several occasions. Four comments were received; three commended the proposal and one suggested changes, which were implemented.

Director Johnson asked for any public testimony on this matter. There being no testimony, Director Johnson returned management of the meeting back to Chair Mahan.

Larry Fairleigh **moved** adoption of the proposed WAC changes presented by staff. Howard Thronson **seconded**. **MOTION CARRIED** (Resolution #2001-10).

ITEM 5. LWCF DECISIONS FOR FFY2000 AND FFY2001

Marguerite Austin presented the list of projects recommended for LWCF funding and reviewed the process utilized to rank these projects.

Public Testimony

Art Tackett, City of Connell, thanked the Committee and staff for considering the city's project.

Howard Thronson **moved** adoption of projects proposed for LWCF program FY2002 funding. Christine Wakefield Nichols **seconded**. **MOTION CARRIED** (Resolution #2001-11).

ITEM 6. BOATING INVENTORY REPORT

Jim Eychaner introduced Paul Sorenson and Brian Winningham from BST Associates, who have done excellent work for us over the past several months. Mr. Eychaner stated this was a three-way partnership study with State Parks, Department of Licensing, and Department of Transportation to satisfy multiple state needs.

Mr. Sorenson reviewed the results of the BST survey.

- Average growth of entire fleet from 1990-2000 was 1.9%.

- Growth per year was faster for boats over 30 feet -- 2.7% for 31-40 feet in length and 10% for over 60 feet in length.
- Forecast for year 2010 is an addition of approximately 30,000 boats.
- Continued growth of boats over 30 feet will affect marinas (moorage, mooring buoys, boathouses, etc.).
- Forecast for year 2010 is an additional 2,000-8,000 slips; 1800-7500 dry storage spaces to meet additional fleet requirements.
- Marinas are full; there have been fewer than five new marinas or major expansions in the last ten years.
- Survey indicated public was okay with public agencies providing boating access facilities, if revenue collected from them goes back to the facilities.
- Agencies need to work together to not duplicate work.

Jim Eychaner provided information on next steps in the process.

- State Parks will have continued eligibility for Clean Vessel Act funding.
- Inventory information, including longitude/latitude, will be loaded on our website.
- It will help any Tier 2 BIG applications submitted to US Fish & Wildlife Service backed up by this plan.
- In the future, this is a very rich source of data, along with the results of the statewide recreation participation survey.
- We hope to take a close look at some of the priorities in the Boating Facilities Plan (BFP) next year.

ITEM 7. BOATING INFRASTRUCTURE GRANT (BIG) FIRST AND SECOND GRANT CYCLES

Jim Eychaner provided the status of the BIG program (see notebook for details).

- Project Applications for Tier 1 monies will be funded. The City of LaConner must resolve its environmental and control/tenure issues before funding.
- IAC will receive funds to upgrade our website to include BST study data.
- Submitted two projects for national funding.
- We have received two applications for the Tier 1 second round (in process now).
- Expect two or three applications for Tier 2.

Mr. Eychaner asked the Committee to extend the Director's authority to approve BIG grants for submission to the U.S. Fish & Wildlife Service for fiscal year 2002.

Christine Wakefield Nichols **moved** the Committee delegate this authority to Director Johnson for fiscal year 2002. Larry Fairleigh **seconded**. **MOTION CARRIED** (Resolution #2001-16).

ITEM 8. LOCAL PARKS M&O TASK FORCE

Jim Eychaner reported this task force is not yet in place (see notebook for details). The Washington Recreation and Parks Association informally formed a "kitchen cabinet" of park and recreation professionals to guide timely completion of this project; Jim Reid has been hired as the facilitator. A report is due to the Legislature this winter.

Elyse Kane questioned if there would be value to including state agency representation

on the task force. Mr. Eychaner responded the statute was very specific to local agencies, but this recommendation could be presented to the task force.

ITEM 9. PUBLIC LANDS INVENTORY PROJECT REPORT

Carole Richmond reviewed the Public Lands Inventory Project final review draft (see notebook for details).

- Comments on the draft are needed by mid-August.
- Does the report present the right approach and right tone of the material; how much data analysis is needed?
- Final draft presented to JLARC for comment.
- Reports will be finalized and delivered to the Legislature in December.
- Overall we had a 68% response rate to our questionnaires.
- DNR calculations indicate Washington has more land than we thought: .5 million acres, for 45.8 million acres total.

Committee comments/recommendations followed.

- Include WWRP land acquisitions in report.
- Do not include recommendations in final report, except in area of information management.
- Reconvene the steering committee to review/comment on the report.
- Shorten the report.
- Indicate entities receiving and those responding to surveys.
- Committee will provide comments before September and after the steering committee meeting.
- Remove speculation from report.

ITEM 10. PROJECT CHANGES

Marguerite Austin presented the three project changes for Committee consideration (see notebook for details).

- State Parks conversion request (Columbia River State Park, IAC #91-812A)
- Des Moines conversion request (Des Moines Sports Park Acquisition, IAC #98-1137A)
- Time extension requests

Ms. Austin briefed the Committee on conversions. Ms. Austin then presented State Parks' request for Committee approval to exchange the 45-acre Columbia River State Park for 230 acres of forested land on the Washougal River. This replacement property offers greater recreation utility than the existing Columbia River State Park; IAC staff recommends approval of this conversion.

Public Testimony

Jeroen Kok, Vancouver Parks & Recreation Department, encouraged the Committee to support this request for conversion; this replacement site will establish a state park facility in Clark County.

Howard Thronson **moved** approval of State Parks' conversion request for Columbia River State Park (IAC project #91-812A). Elyse Kane **seconded**. **MOTION CARRIED** (Resolution #2001-13).

Ms. Austin presented City of Des Moines' request to convert 5.22 acres of the Des Moines Sports Park to non-recreational use and transfer recreation use restrictions to a city-owned 5.71-acre site on the north boundary of the sports park. This replacement property meets eligibility requirements, and staff is recommending approval of this conversion.

Public Testimony

Patrice Thorrell, City of Des Moines, expressed appreciation for IAC's assistance with this sports park facility over the last seven years. The community supports this facility, and the city council endorsed the property transfer.

Connie Kearney **moved** approval of City of Des Moines' conversion request. Elyse Kane **seconded**. **MOTION CARRIED** (Resolution #2001-14).

Ms. Austin presented the project requests for time extensions beyond four years from the original funding date. These five projects were delayed for a variety of reasons -- permits, expenses related to relocation of tenants on purchased property, receipt of additional funds for partially completed project.

Christine Wakefield Nichols **moved** approval of the five time extension requests presented. Larry Fairleigh **seconded**. **MOTION CARRIED** (Resolution #2001-15).

ITEM 11. 2002 LEGISLATIVE SESSION

Jim Fox discussed possible legislation for the 2002 session (see notebook for details). The Governor's Office has requested agency-request legislation be submitted by September 17; however, we could ask for a time extension until after the September Committee meeting. Staff has identified seven areas for potential legislation:

- Overhaul IAC statutes (recommends not addressing this year).
- Marine fuel study methodology (recommends not addressing this year).
- Community Outdoor Athletic Fields Advisory Council recommendations -- not anticipating any legislation.
- Washington Wildlife and Recreation Program (WWRP) -- continue to work with Washington Wildlife & Recreation Coalition on any proposed legislation; add a proviso to supplemental budget to add more alternates to the first-year WWRP project list (will discuss this at September meeting).
- Legislation to implement recommendations of the Public Lands Inventory Project, if any. (Will discuss this at September meeting.)
- Amending NOVA provisos.
- IAC name change.

Chair Mahan asked the Committee if we should be pursuing a name change that more precisely captures the actual roles of the agency and the Committee and what process should be used. Discussion followed with Director Johnson suggesting hiring a consultant to review this issue.

Connie Kearney **moved** to authorize the Director to contract with a consultant at a minimal fee to examine the possibility of name changes for the agency and Committee with an update report at the September meeting. Elyse Kane **seconded**. Ms. Wakefield Nichols expressed concerns with hiring a consultant. After further discussion and clarification, **MOTION CARRIED**.

NOVA

Regarding NOVA provisos, Director Johnson stated there are three tasks involved today:

- Provide Committee information on provisos
- Determine impact on upcoming NOVA grant cycle
- Determine next steps on fuel study

Director Johnson briefly reviewed the proviso information provided to the Committee (see notebook for details). Discussion followed regarding interpretation of “ADA” and “sensitive natural resources” in the provisos. Director Johnson suggested adding an additional evaluation question pertaining to these two issues. Interpretation for the immediate grant program are:

- On Non-Highway Road side, proviso only impacts money and the fuel study.
- On Education & Enforcement side, our current best suggestion is to go through grant process and either issue only one year or pass out money for first half and take the issue back to the Legislature in 2002.

Ms. Austin stated she has heard from many constituents, and they are particularly concerned about enforcement officers in high use areas. A number of constituents are in favor of partial funding or one-year grants to get started and then attempt to get the provisos revised.

Chair Mahan read the staff recommendations on the budget provisos and asked for public testimony.

Public Testimony

Diane Nelson, Northwest Motorcycle Association, is working with IAC, DNR, and State Parks staff and constituents to come up with ADA supplemental legislation to present before session ends; they will continue to cooperate with work on the fuel study.

Chair Mahan asked that staff work with DNR and State Parks and their AAGs, with constituent participation, to come up with recommendations for the September meeting.

Jim Fox presented background on the NOVA fuel study proviso (see notebook for details). He reviewed the process recommended to complete this study by the December 2002 deadline.

Public Testimony

Jonathan Russo, Fair Trails Coalition, expressed concern a consensus could be reached by the six user groups. They suggest IAC be the point agency that decides who implements the study and pushes it forward.

Diane Nelson, Northwest Motorcycle Association, expressed support for the process and hopes that all participants stay at the table.

Connie Kearney **moved** adoption of staff recommendations for the fuel use study. Christine Wakefield Nichols **seconded**. It was asked when the Committee would be reviewing this draft and Ms. Kearney amended motion to include presentation of this draft document to the Committee at its fall 2002 meeting. Christine Wakefield Nichols **seconded**. **MOTION CARRIED.**

ITEM 12. NOVA DRAFT PLAN

Greg Lovelady presented the status of the NOVA plan update (see notebook for details). He reviewed the main differences between the 1993 plan and the 2001 draft plan.

REPORTS FROM PARTNER AGENCIES

Larry Fairleigh, State Parks, complimented staff on a well-run meeting and will share boating and public lands information with the Parks Commission; he would like to include IAC staff in legislative tours; they will be transferring Mukilteo State Park to the city; they are working on a vision statement.

Elyse Kane, Department of Fish and Wildlife, thanked staff for its help in getting WWRP grants.

With no further items or comments, the meeting adjourned at 5:30 p.m.

Ruth Mahan, Chair

Next Meeting: September 27-28, 2001
 Natural Resources Building, Room 172
 Olympia, Washington

IAC RESOLUTION #2001-09
Final Approval of Fiscal Year 2002 WWRP Projects

WHEREAS, \$45 million was appropriated by the 2001 Legislature for the Washington Wildlife and Recreation Program (WWRP) as \$22.5 million for the Habitat Conservation Account (HCA) and \$22.5 million for the Outdoor Recreation Account (ORA); and

WHEREAS, projects eligible for Fiscal Year (FY) 02 funding from the WWRP were evaluated by Interagency Committee for Outdoor Recreation (IAC) evaluation teams in open public meetings; and

WHEREAS, these projects were evaluated using evaluation methods approved by the IAC in open public meetings; and

WHEREAS, the IAC recommended these projects to Governor Locke for submission to the 2001 Washington State Legislature; and

WHEREAS, the IAC also set aside \$1,406,250 for second-year Local Parks acquisition projects; and

WHEREAS, the 2001 Legislature, as part of SSB 6155 as Amended, approved the list of first-year projects in LEAP Capital Document No. 2001-24; and

NOW THEREFORE BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation hereby adopts the ranked list of FY 02 Washington Wildlife and Recreation Program Projects contained in LEAP Capital Document No. 2001-24; and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all project agreements necessary to facilitate prompt project implementation.

Resolution moved by: Connie Kearney

Resolution seconded by: Christine Wakefield Nichols

Adopted/Defeated/Deferred (underline result)

Date: July 18, 2001

Resolution #2001 - 10

Public Records, Deadlines, LWCF Candidate Selection

WAC 286-06, 286-13-040, 286-40-020

Whereas, the *Public Records* chapter of the Interagency Committee for Outdoor Recreation's (IAC) Washington Administrative Codes (WAC) require updating to add information regarding support of the Salmon Recovery Funding Board (RCW 79A.25.240) and to make routine improvements to improve clarity, revise certain fees, and add definition; and

Whereas, the *Deadlines* section of IAC's WACs also require updating to clarify a section on waivers; and

Whereas, the *Land and Water Conservation Fund* section also needs updating to ensure eligibility of a specific category of projects; and

Whereas, other editorial citation and word selection corrections are needed, and

Whereas, a proposal, herein shown as Attachment III (OTS-4619.2, 4620.1, 4754.1) has been developed which makes the above noted changes (except the citation and word selection changes which will be submitted when filed) while maintaining accord with existing agency policies, state law, and the intent to clearly communicate fair and consistent rules, and

Whereas, this proposal has been considered in a public review process, including filing with the State Code Reviser on April 10, 2001, subsequent publication in the *Washington Register*, and special mailings to known interested parties and IAC's four advisory committees where comments were encouraged;

Now, therefore be it resolved, that IAC approves these rule changes and directs its staff to undertake steps necessary for final filing and implementation, and

Be it further resolved, that IAC also directs its staff to respond to any comments received regarding the adopted proposal with information on how the final adoption reflects IAC's consideration of the comments, or why it fails to do so.

Resolution moved by: _____ Larry Fairleigh _____

Resolution seconded by: _____ Howard Thronson _____

Adopted — Defeated — Deferred

On July 18, 2001

RESOLUTION #2001-11
Land and Water Conservation Fund Program
Projects for Fiscal Year 2002 Funding
(FFY 2001 and FFY2000)

WHEREAS, the State of Washington has \$1,998,656 in federal Land and Water Conservation Fund (LWCF) grant monies available for distribution; and

WHEREAS, IAC Board Members adopted an Interim Open Project Selection Process for distribution of funds for FFY2001 and FFY2000; and

WHEREAS, ten Land and Water Conservation Fund projects are submitted for IAC FY 2002 funding consideration; and

WHEREAS, all projects meet LWCF program requirements as stipulated in statute, administrative rule, policy and practices; and

WHEREAS, all ten projects have been evaluated against the interim evaluation criteria approved by IAC Board members; and

WHEREAS, the results of these evaluations as depicted in Table 1 – LWCF Program Projects Ranking and Recommendation, were discussed in an open public meeting; and

WHEREAS, IAC staff has requested authority to allocate FFY2001 and FFY2000 funds in the most expeditious manner to protect the state's allocation,

NOW, THEREFORE BE IT RESOLVED, that IAC hereby approves the ranking depicted in Table 1 – LWCF Program Projects Ranking and Recommendation, and

BE IT FURTHER RESOLVED, that IAC hereby approves FY 2002 project funding for Land and Water Conservation Fund projects as depicted in the attached Table 1 – LWCF Program Ranking and Recommendation (Resolution 2001-11), and

BE IT FURTHER RESOLVED, that the Director be authorized to submit application materials to the National Park Service and execute any and all project agreements and amendments necessary to facilitate prompt project implementation.

Resolution moved by: _____ Howard Thronson _____

Resolution seconded by: _____ Christine Wakefield Nichols _____

Adopted/Defeated/Deferred (underline one)

Date: July 18, 2001

RESOLUTION #2001-13
Washington State Parks and Recreation Commission
Columbia River State Park, IAC #91-812A
Conversion Request of 45 Acres

WHEREAS, the Washington State Parks and Recreation Commission with IAC funding assistance acquired 45 acres as a state park under IAC project #91-812A, Columbia River State Park; and

WHEREAS, Washington State Parks requests IAC approval to convert this parcel to non-recreational use; and

WHEREAS, Washington State Parks proposes 230 acres of replacement property that meets the eligibility criteria set forth in IAC Participation Manual #7: Funded Projects: Policies and the Project Agreement, Section 17, *Acquisition Projects Converted*, and will result in replacement park land for public use,

NOW, THEREFORE, BE IT RESOLVED, by the IAC that the conversion request as proposed by Washington State Parks, for Columbia River State Park is approved, and

BE IT FURTHER RESOLVED, that the Director is hereby authorized to execute the necessary amendments associated with this conversion request.

Resolution moved by: Howard Thronson

Resolution seconded by: Elyse Kane

Adopted / Defeated (circle one)

Date: July 18, 2001

RESOLUTION #2001-14
Des Moines Parks and Recreation
Des Moines Sports Park Acquisition, IAC #98-1137A
Conversion Request of 5.22 Acres

WHEREAS, Des Moines Parks and Recreation with IAC funding assistance acquired 15.22 acres for development of a Sports Park under IAC project 98-1137A, Des Moines Sports Park Acquisition; and

WHEREAS, Des Moines Parks and Recreation requests IAC approval to convert 5.22 acres of this park site to non-recreational use; and

WHEREAS, Des Moines Parks and Recreation proposes 5.71 acres of replacement properties that meet the eligibility criteria set forth in IAC Participation Manual #7, Funded Projects: Policies & The Project Agreement, Section 17: *Acquisition Projects Converted*, that will result in replacement park land for public use, and

WHEREAS, Des Moines Parks and Recreation will also develop athletic fields, funded by IAC under IAC project 99-1520D, Des Moines Sports Park - Phase 1, on this replacement property,

NOW, THEREFORE, BE IT RESOLVED, by the IAC that the conversion request as proposed by Des Moines Parks and Recreation, as of July 18, 2001, for Des Moines Sports Park Acquisition project is hereby approved, and

BE IT FURTHER RESOLVED, that the IAC Director is hereby authorized to execute the necessary amendments associated with this conversion request.

Resolution moved by: _____ Connie Kearney

Resolution seconded by: _____ Elyse Kane

Adopted / Defeated

Date: July 18, 2001

RESOLUTION #2001-15
Time Extensions

WHEREAS, the Interagency Committee for Outdoor Recreation adopted a project progress policy to address project terms, project progress, project extensions and project termination, and

WHEREAS, IAC policy requires Committee review of all requests for time extensions that extend longer than the original four years, and

WHEREAS, five requests have been submitted for projects needing additional time, and

WHEREAS, the Committee has reviewed the circumstances surrounding these extension requests, and

WHEREAS, the Committee has authority to extend the timeline for projects beyond the four year period,

NOW, THEREFORE BE IT RESOLVED, that IAC approves the time extension requests for the projects listed in Attachment A, and

BE IT FURTHER RESOLVED, that the Director be authorized to execute any and all amendments necessary to facilitate implementation of extensions for each of these project agreements.

Resolution moved by: _____Christine Wakefield Nichols_____

Resolution seconded by: _____Larry Fairleigh_____

Adopted/Defeated/Deferred (*underline one*)

Date: July 18, 2001

RESOLUTION 2001-16
Boating Infrastructure Grant Program
IAC Policies and Procedures

WHEREAS, the United States Congress created the Boating Infrastructure Grant Program under the Transportation Equity Act for the 21st Century, and

WHEREAS, Congress has delegated the Boating Infrastructure Grant Program to the United States Fish and Wildlife Service for management, and

WHEREAS, the United States Fish and Wildlife Service has recognized the Interagency Committee for Outdoor Recreation as the State of Washington's "single point of contact" to accept and expend funds made available to the State from the Boating Infrastructure Grant Program, and

WHEREAS, the Interagency Committee for Outdoor Recreation accepts its responsibility to conduct an open, competitive process under rules established in the Code of Federal Regulations, and

WHEREAS, additional agency policies and procedures were adopted in March, 2001, for the orderly and efficient conduct of the Boating Infrastructure Grant Program in Washington State, and

WHEREAS, the policies and procedures have been made available for broad public review and comment,

NOW, THEREFORE, BE IT RESOLVED, that the Interagency Committee for Outdoor Recreation delegates authority to the Director for review consistent with those procedures, and final approval of state of Washington submissions for Boating Infrastructure Grant support to the United States Fish and Wildlife Service for federal fiscal year 2002.

Resolution moved by: Christine Wakefield Nichols

Resolution seconded by: Larry Fairleigh

Adopted/Defeated/Deferred (underline result)

Date: July 18, 2001